Members Present: Deke Hotchkiss, Richard Krueger, Sandy Levine and Adolph Luciani

Members Absent: Phyliss Genel, Jeffrey Hughes and Karen Liebowitz

Also Attending: Tom Miller BCG

Chairman Hotchkiss called the meeting to order at 6:00PM

Public Comments

Roger Sherman, Robert Hill, Felicia Lober and Joyce Simpson commented publicly.

Review of 2015 Performance

Tommy noted that 2015 revenues were $102,500 over plan and $136,000 over 2014. Golf Revenues were $50,000 over plan. Rounds played were 4,200 over the 2014 level. A revenue sharing payment to the town of $50,171 was made.

Other contributions included:
- Over $150,000 raised by charities at events hosted at the club
- Rounds given to the Amity HS golf team with a value of $11,000
- Donated a $1,000 scholarship to a graduating Amity HS student
- Gave rounds with a value of $26,000 to charities for silent auctions, etc.
- Paid $7,000 to the town of Woodbridge in property taxes
- Hosted 2,997 golf rounds to approximately 800 residents

Update on 2016

Tommy noted that YTD revenues are close to $10,000 whereas the course didn’t open until April 6 in 2015. $200k of outing contracts have been signed. And $193k of membership revenues are committed. The majority of the greenside bunkers have received new sand which is a significant improvement in the course quality. Extensive tree removals have been accomplished – both unsafe trees and additional removals along the 10th fairway. The latter should lessen the drainage problem on 10 and expedite the pace of play.

At its March meeting, the Commission will discuss the various options that have been presented for the property as well as the option for not make changes.

On a motion by Deke, seconded by Dolph, the meeting was adjourned at 7:19PM.